## Public Records Advisory Commission Box 178, City Hall Alexandria, Virginia 22313 (703) 746-4591

DATE: MONDAY, JANUARY 20, 2020

TO: MEMBERS, PUBLIC RECORDS ADVISORY COMMISSION

FROM: JACKIE COHAN, RECORDS ADMINISTRATOR & ARCHIVIST

SUBJECT: MEETING ON MONDAY, JANUARY 20, 2020

There will be a meeting of the Public Records Advisory Commission on Monday, January 20<sup>th</sup>, at 7:30 PM. The meeting will be held in at the Archives and Records Center at 801 South Payne Street.

Commission members are required to attend 75% of the meetings. If you are ill, or will be out of town, please call the Records Administrator & Archivist at (703) 746-4591 to be excused.

Persons with disabilities requiring special accommodations or arrangements should contact the Records Administrator & Archivist at (703) 746-4591 at least 48 hours prior to the meeting.

## AGENDA

## PUBLIC RECORDS ADVISORY COMMISSION MONDAY, JANUARY 20, 2020, 7:30 PM ARCHIVES AND RECORDS CENTER 801 South Payne Street

## DISCUSSION ITEMS

- 1. Call to order at 7:30 p.m.
- 2. Appointment of secretary
- 3. Review of the minutes of the November 18, 2019 meeting
- 4. Update on Archives and Records Center renovation
- 5. Update on Records Management training and the City's Administrative Regulations for the Records Management Program
- 6. Status of record destruction
- 7. New guidelines for Boards and Commissions members/meetings
- 8. New Business
  - a. Update on removing ivy from the fire escape
  - b. High-density shelving

Persons with disabilities requiring special accommodations or arrangements should contact the Records Administrator & Archivist at (703) 746-4591 at least 48 hours prior to the meeting. [TTY citizen assistance at (703) 838-5056]

Members, please call the Records Administrator & Archivist at (703) 746-4591 if you are not able to attend.